

Approved as to Form and Legality

Date



 County Counsel
April 24, 2014
.....

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR ADULT DAY CARE SERVICES.
 PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31,
 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use
 of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution;
 and,

WHEREAS, the County of Mercer seeks to contract for services related to adult day
 care services using various providers located in Mercer County, for the period of January
 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A.
 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and
 Senior Services have made available to the County of Mercer funds for adult day care
 services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

 Clerk to the Board

RECORD OF VOTE

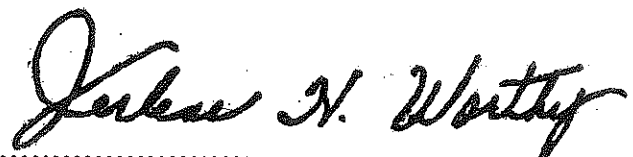
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for adult day care services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.

A handwritten signature in cursive script, reading "Lillian N. Worthy". The signature is written in dark ink and is positioned above a dotted line.

Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
April 24, 2014
.....

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR CAREGIVER SUPPORT
 SERVICES. PERIOD: JANUARY 1, 2015 THROUGH
 DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use
 of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution;
 and,

WHEREAS, the County of Mercer seeks to contract for services related to caregiver
 support services using various providers located in Mercer County, for the period of January
 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A.
 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and
 Senior Services have made available to the County of Mercer funds for caregiver support
 services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

 Clerk to the Board

RECORD OF VOTE

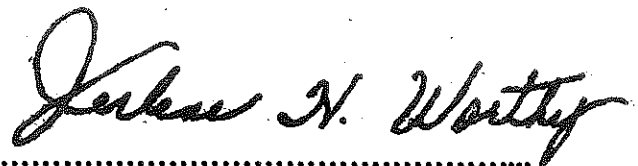
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for caregiver support services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR HOME DELIVERED MEAL
SERVICES. PERIOD: JANUARY 1, 2015 THROUGH
DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to home delivered meal services using various providers located in Mercer County, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and Senior Services have made available to the County of Mercer funds for home delivered meal services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

Clerk to the Board

RECORD OF VOTE

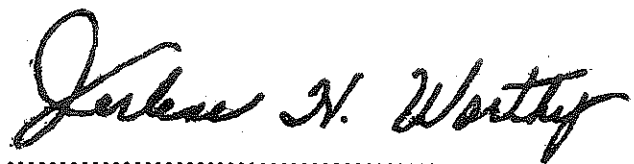
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for home delivered meal services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR HOMELESS SERVICES. PERIOD:
JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to homeless services for people in need, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, funding has been made available to the County of Mercer for homeless service; now, therefore,

Clerk to the Board

RECORD OF VOTE

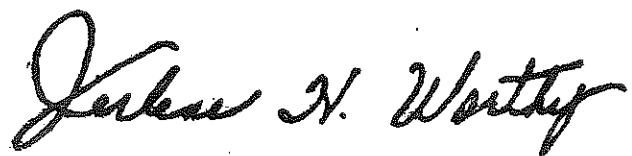
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for homeless services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board of Chosen Freeholders shall forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit, Purchasing Agent, and Supervising Program Development Specialist, Office on Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR HOMEMAKER/HOME HEALTH
AIDE SERVICES. PERIOD: JANUARY 1, 2015
THROUGH DECEMBER 31, 2017

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to homemaker/home health services for people with disabilities and seniors, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1(b) (2); and,

WHEREAS, the State of New Jersey has made available to the County of Mercer funds for homemaker/home health aide services for at-risk seniors and residents with disabilities; now, therefore,

Clerk to the Board

RECORD OF VOTE

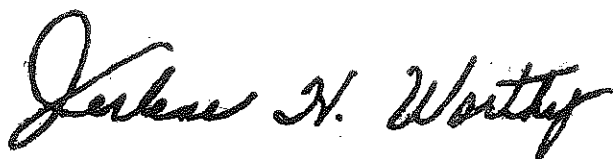
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for homemaker/home health aide services for people with disabilities and seniors for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Human Services Contract Unit, Director of the Mercer County Office for the Disabled, Executive Director of the Mercer County Office on Aging, and Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR KOSHER MEAL SERVICES.
PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31,
2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to kosher meal services using various providers located in Mercer County, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and Senior Services have made available to the County of Mercer funds for kosher meal services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

Clerk to the Board

RECORD OF VOTE

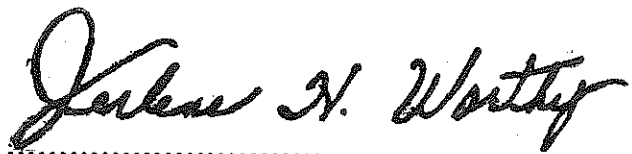
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for kosher meal services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR LEGAL SERVICES. PERIOD:
JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to legal services using various providers located in Mercer County, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and Senior Services have made available to the County of Mercer funds for legal services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

Clerk to the Board

RECORD OF VOTE

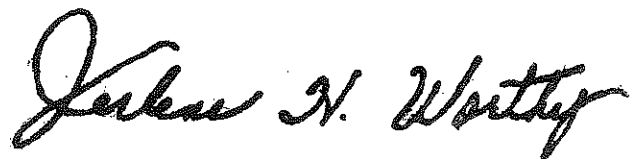
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for legal services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR MENTAL HEALTH RELATED
 SERVICES. PERIOD: JANUARY 1, 2015 THROUGH
 DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use
 of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution;
 and,

WHEREAS, the County of Mercer seeks to contract for services related to mental
 health related services using various providers located in Mercer County, for the period of
 January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A.
 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and Senior
 Services have made available to the County of Mercer funds for mental health related
 services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

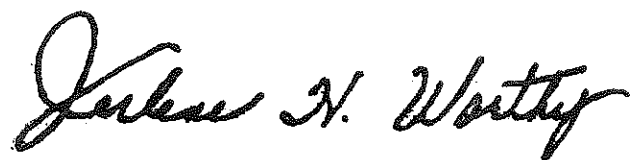
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for mental health related services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR PHYSICAL HEALTH RELATED
SERVICES. PERIOD: JANUARY 1, 2015 THROUGH
DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to physical health related services using various providers located in Mercer County, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and Senior Services have made available to the County of Mercer funds for physical health related services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE

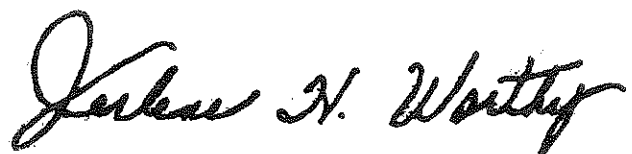
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for physical health related services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR RESPITE VIA HOME HEALTH
AIDE SERVICES. PERIOD: JANUARY 1, 2015 THROUGH
DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to respite via home health aide services using various providers located in Mercer County, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and Senior Services have made available to the County of Mercer funds for respite via home health aide services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

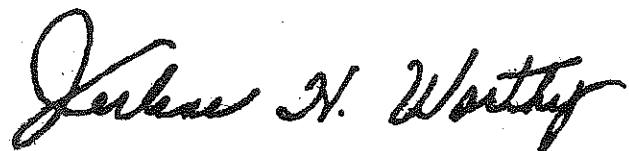
Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for respite via home health aide services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR SOCIALIZATION AND
 RECREATION SERVICES. PERIOD: JANUARY 1, 2015
 THROUGH DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to socialization and recreation services using various providers located in Mercer County; for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and Senior Services have made available to the County of Mercer funds for socialization and recreation services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

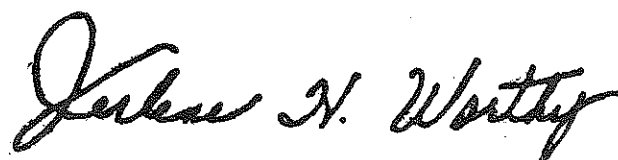
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for socialization and recreation services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
April 24, 2014
.....

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR SUMMER COOLING SERVICES.
 PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31,
 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use
 of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution;
 and,

WHEREAS, the County of Mercer seeks to contract for services related to summer
 cooling services using various providers located in Mercer County, for the period of January
 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A.
 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and
 Senior Services have made available to the County of Mercer funds for summer cooling
 services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

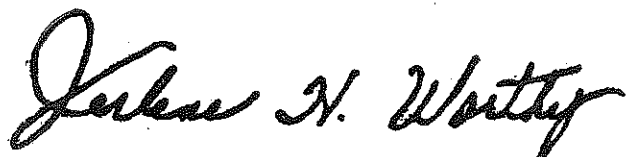
Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for summer cooling services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
April 24, 2014
.....

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR TELEPHONE REASSURANCE
 SERVICES. PERIOD: JANUARY 1, 2015 THROUGH
 DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use
 of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution;
 and,

WHEREAS, the County of Mercer seeks to contract for services related to telephone
 reassurance services using various providers located in Mercer County, for the period of
 January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A.
 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and
 Senior Services have made available to the County of Mercer funds for telephone
 reassurance services for Mercer County at-risk seniors and residents with disabilities; now,
 therefore,

 Clerk to the Board

RECORD OF VOTE

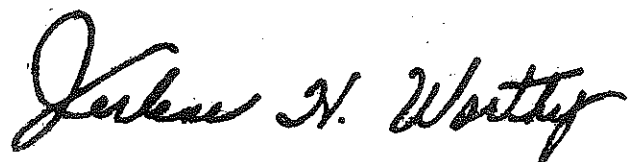
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for telephone reinsurance services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
April 24, 2014
.....

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR VOLUNTEER SERVICES. PERIOD:
 JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to volunteer services using various providers located in Mercer County, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the County of Mercer and New Jersey Department of Health and Senior Services have made available to the County of Mercer funds for volunteer services for Mercer County at-risk seniors and residents with disabilities; now, therefore,

 Clerk to the Board

RECORD OF VOTE

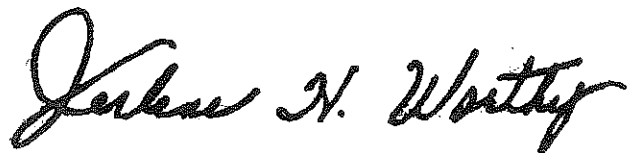
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for volunteer services for Mercer County residents for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Purchasing Agent, County Counsel's Office, and Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING (PCIL), INC., FOR THE PROVISION OF A RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, YOUNG ADULTS, AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$55,382.00 (\$12,691.00 – RECREATIONAL OPPORTUNITIES; \$15,000.00 – SUMMER CAMP [JULY 1, 2014 THROUGH JUNE 30, 2015]; \$12,691.00 – RECREATIONAL OPPORTUNITIES; \$15,000.00 – SUMMER CAMP [JULY 1, 2015 THROUGH JUNE 30, 2016]) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, recreational opportunities services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

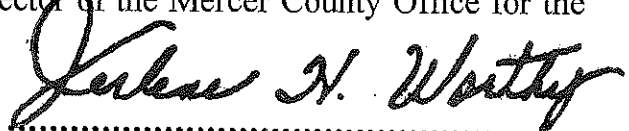
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution No. 2013-630, adopted December 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Progressive Center for Independent Living (PCIL), Inc., for the provision of a Recreational Opportunities Program for Mercer County children, teenagers, young adults, and adults with disabilities, for the period of July 1, 2014 through June 30, 2016, in an amount not to exceed \$55,382.00 (\$12,691.00 – Recreational Opportunities; \$15,000.00 – Summer Camp [July 1, 2014 through June 30, 2015]; \$12,691.00 – Recreational Opportunities; \$15,000.00 – Summer Camp [July 1, 2015 through June 30, 2016]) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Mr. Scott Elliott, Executive Director, PCIL, Inc., Madison Corporate Center, 1262 Whitehorse-Hamilton Square Road, Suite 101, Hamilton, New Jersey 08690, the Mercer County Department of Human Services Contract Unit, and Director of the Mercer County Office for the Disabled.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN INTER-AGENCY
 AGREEMENT WITH MERCER COUNTY SPECIAL
 SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE
 CLINICAL SERVICES FOR PRESCHOOL CHILDREN
 WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH
 JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$38,658.00
 (\$19,329.00 – YEAR ONE; \$19,329.00 – YEAR TWO)

WHEREAS, Mercer County Special Services School District has agreed to provide clinical services to preschool children with disabilities; and,

WHEREAS, N.J.S.A. 40A:11-5(2) et. seq, permits local units of this State to enter into an Inter-Agency Agreement with any other local unit of government; and,

WHEREAS, the County of Mercer and MCSSSD are entering into this Inter-Agency Agreement in an effort to provide clinical services to preschool children with disabilities who are not eligible to receive other services, either because they cannot afford private treatment, do not meet the financial eligibility requirements of funding sources, or do not demonstrate significant enough impairments to be eligible for special education and related services through their local school district; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

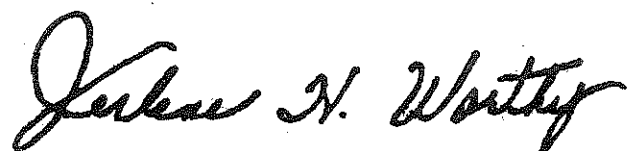
Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute an Inter-Agency Agreement with Mercer County Special Services School District for the provision of clinical services to preschool children with disabilities, for the period of July 1, 2014 through June 30, 2016, in the amount not to exceed \$38,658.00 (\$19,329.00 – Year One; \$19,329.00 – Year Two).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to: Dana Hice DePugh, Assistant Superintendent, Mercer County Special Services District, 1020 Old Trenton Road, Hamilton, New Jersey 08690, the Mercer County Department of Human Services Contract Unit, Purchasing Agent, and Director of the Mercer County Office for the Disabled.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN INTER-AGENCY
 AGREEMENT WITH MERCER COUNTY SPECIAL
 SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE
 ASSESSMENT, CASE MANAGEMENT, AND
 TRANSITIONAL SERVICES TO STUDENTS WITH
 DISABILITIES OF MCSSSD AND OTHER MERCER
 COUNTY SCHOOL DISTRICTS THROUGH PROJECT
 A.D.U.L.T.S. PERIOD: JULY 1, 2014 THROUGH JUNE 30,
 2016. AMOUNT NOT TO EXCEED: \$200,000.00
 (\$100,000.00 PER YEAR) (PEER GROUPING)

WHEREAS, Mercer County Special Services School District has agreed to provide assessment, case management, and transitional services to students with disabilities of MCSSSD and other Mercer County School Districts, through Project A.D.U.L.T.S.; and,

WHEREAS, N.J.S.A. 40A:11-5(2) et. seq, permits local units of this State to enter into a Inter-Agency Agreement with any other local unit of government; and,

WHEREAS, the County of Mercer has negotiated an Inter-Agency Agreement with Mercer County Special Services School District, 1020 Old Trenton Road, Hamilton, New Jersey 08690, to provide assessment, case management, and transitional services to students with disabilities of MCSSSD and other Mercer County School Districts through Project A.D.U.L.T.S., for the period of July 1, 2014 through June 30, 2016, in an amount not to exceed \$200,000.00 (\$100,000.00 per year) (Peer Grouping); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

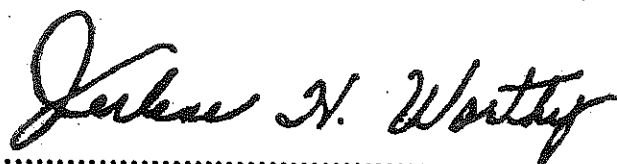
Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion and adoption of the 2014, 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Inter-Agency Agreement with Mercer County Special Services School District to provide assessment, case management, and transitional services to students with disabilities of MCSSSD and to other Mercer County school districts through Project A.D.U.L.T.S, for the period of July 1, 2014 through June 30, 2016, in an amount not to exceed \$200,000.00 (\$100,000.00 per year) (Peer Grouping).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to: Dana Hice DePugh, Assistant Superintendent, Mercer County Special Services District, the Mercer County Department of Human Services Contract Unit, Director of the Mercer County Office for the Disabled, and Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN INTER-AGENCY
 AGREEMENT WITH MERCER COUNTY SPECIAL
 SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE
 SPECIAL CHILD HEALTH CASE MANAGEMENT
 SERVICES FOR CHILDREN WITH DISABILITIES.
 PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016.
 AMOUNT NOT TO EXCEED: \$208,690.00 (COUNTY
 FUNDS)

WHEREAS, the Mercer County Special Services School District has agreed to provide coordinated and comprehensive services to children with disabilities; and,

WHEREAS, N.J.S.A. 40A:11-5(2) et. seq., permits local units of this State to enter into an Inter-Agency Agreement with any other local unit of government; and,

WHEREAS, the County of Mercer and MCSSSD are entering into this Inter-Agency Agreement in an effort to provide coordinated and comprehensive services to children up to the age of twenty-two (22) who are physically challenged, have birth defects, chronic illness, developmental delays, or the potential for disabling conditions; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

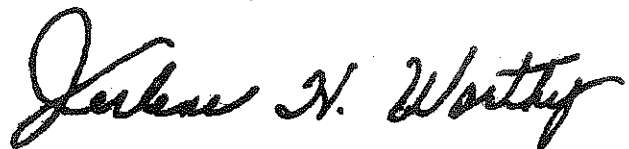
Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Inter-Agency Agreement with Mercer County Special Services School District for the provision of special children health case management services for children with disabilities, for the period of July 1, 2014 through June 30, 2016, in an amount not to exceed \$208,690.00 (County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to: Dana Hice DePugh, Assistant Superintendent, Mercer County Special Services District, 1020 Old Trenton Rd, Hamilton, New Jersey 08690, the Mercer County Department of Human Services Contract Unit, Purchasing Agent, and Director of the Mercer County Office for the Disabled.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN INTER-AGENCY
 AGREEMENT WITH THE MIDDLESEX REGIONAL
 EDUCATIONAL SERVICES COMMISSION FOR
 TECHNOLOGY CONSULTING SERVICES FOR THE
 MERCER COUNTY OFFICE OF INFORMATION
 TECHNOLOGY. AMOUNT NOT TO EXCEED: \$50,000.00.
 PERIOD: APRIL 1, 2014 THROUGH MARCH 31, 2015

WHEREAS, the Middlesex Regional Educational Services Commission has agreed to provide technology consulting services for the County of Mercer; and,

WHEREAS, technology consulting services will be provided, pursuant to N.J.S.A. 40A:11-5(2), as an Inter-Agency Agreement; and,

WHEREAS, said services will be provided in an amount not to exceed \$50,000.00, for the period of April 1, 2014 through March 31, 2015; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

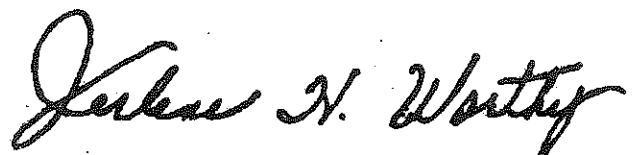
Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Inter-Agency Agreement with the Middlesex Regional Educational Services Commission, 1660 Stelton Road, Piscataway, New Jersey 08854, for technology consulting services for the Mercer County Office of Information Technology, in an amount not to exceed \$50,000.00, for the period of April 1, 2014 through March 31, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Middlesex Regional Educational Services Commission, County Administrator, Office of Information Technology, and Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A RIGHT-OF-WAY USE
 AGREEMENT WITH JERSEY CENTRAL POWER AND
 LIGHT COMPANY FOR THE INSTALLATION FOUR (4)
 NEW POLES FROM EXISTING POLE NJ132HW,
 LOCATED ON THE EASTERLY SIDE OF STATE
 HIGHWAY 29, FOR IMPROVEMENTS AT THE MERCER
 COUNTY FIREARMS RANGE, HOPEWELL TOWNSHIP,
 MERCER COUNTY

WHEREAS, the County of Mercer, whose address is 640 South Broad Street, P.O. Box 8068, Trenton, New Jersey 08650, grants and conveys to Jersey Central Power and Light Company, located at P.O. Box 1911, Morristown, New Jersey 07962-1911, for valuable consideration, permanent easement and uninterrupted right, from time to time, to construct, reconstruct, operate, inspect, renew, replace, improve, maintain, redesign, alter, relocate, extend and remove overhead, underground and ground level facilities located on Tax Block 59 Lot 1, and recorded in the Office of the Clerk of Mercer County on July 22, 1991, in Deed Book 2571, page 943; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

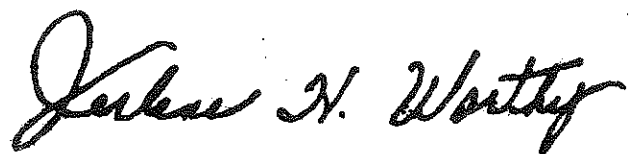
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, it is necessary to install four (4) new poles from existing pole NJ1312HW, located on the easterly side of State Highway 29, then extending in a northeasterly direction into the above mentioned premises with said pole line for the distance of four hundred and ten (410) feet more or less, for improvements at the Mercer County Firearms Range; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Right-of-Way Use Agreement with Jersey Central Power and Light Company for the installation of four (4) new poles from existing pole NJ1312HW, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Clerk's Office, and return said Agreement, along with two (2) certified copies of this Resolution, to the Mercer County Counsel's Office for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A DEED NOTICE TO THE
 NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
 PROTECTION REGARDING ENVIRONMENTAL
 CONDITIONS AT THE FORMER NAVAL AIR
 WARFARE CENTER ADJACENT TO THE TRENTON-
 MERCER AIRPORT (NO COUNTY FUNDS)

WHEREAS, the Mercer County Board of Chosen Freeholders authorized the County Executive and his staff to take all administrative steps necessary to take possession and utilize approximately twenty-nine (29) acres of the former Naval Air Warfare Center on Parkway Avenue, adjacent to the Trenton-Mercer Airport, as per Resolution No. 97-182, adopted March 27, 1997; and,

WHEREAS, subsequent administrative actions by the County Executive and his staff resulted in a fully executed quitclaim Deed (No. N62472-01-RP-00074) for 28.608 acres from the United States Navy, dated May 29, 2001, granting said property to the County of Mercer, State of New Jersey; and,

WHEREAS, a condition of the County's use of said property is filing with the New Jersey Department of Environmental Protection a Deed Notice regarding land use restrictions due to environmental contamination; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

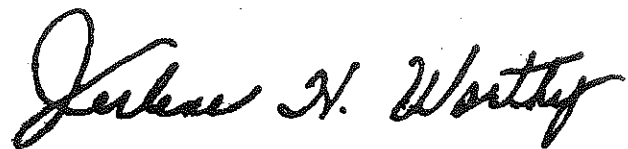
- 2 -

WHEREAS, a partially executed Deed Notice was appended to the Navy's quitclaim Deed awaiting full execution by the County Executive and the Clerk to the Board of Chosen Freeholders; and,

WHEREAS, due to a clerical oversight in 2001, the Deed Notice was not fully executed; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Deed Notice regarding use restrictions due to environmental contamination on land granted to the County of Mercer by the United States Navy, consisting of portions of the former Naval Air Warfare Center on Parkway Avenue in Ewing Township, adjacent to the Trenton-Mercer Airport; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) fully executed copies of the Deed Notice, to the Mercer County Counsel's Office for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN EXTRAORDINARY,
 UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT
 (THROUGH A "NON-FAIR AND OPEN PROCESS")
 WITH ALAMO INSURANCE GROUP, INC. TO PROVIDE
 PHARMACY BENEFITS CONSULTING SERVICES.
 AMOUNT NOT TO EXCEED: \$24,500.00. PERIOD:
 APRIL 24, 2014 THROUGH APRIL 23, 2015

WHEREAS, Mercer County has a need to acquire pharmacy benefits consulting services through a "non-fair and open contract"; pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a)(ii); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$24,500.00; and,

WHEREAS, Alamo Insurance Group, Inc., 8419 Bergenline Avenue, North Bergen, New Jersey 07047, has agreed to provide pharmacy benefits consulting services, in an amount not to exceed \$24,500.00, for the period of April 24, 2014 through April 23, 2015; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

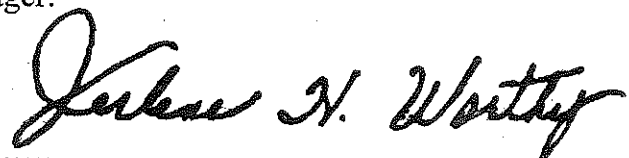
WHEREAS, Alamo Insurance Group, Inc., has completed and submitted a Political Contribution Disclosure Certification, which certifies Alamo Insurance Group, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit the firm of Alamo Insurance Group, Inc. from making any reportable contributions through the terms of the Contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a) (ii) permits a "non-fair and open process" for awarding of contracts for "Consulting Services"; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (through a "non-fair and open process") with Alamo Insurance Group, Inc., for the provision of pharmacy benefits consulting services, in an amount not to exceed \$24,500.00, for the period of April 24, 2014 through April 23, 2015.
2. The Political Contribution Disclosure Certification be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to: Alamo Insurance Group, Inc., the Mercer County Counsel's Office, and Risk Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
April 24, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO APPLY FOR A TRANSPORTATION
 AND COMMUNITY DEVELOPMENT INITIATIVE (TCDI)
 GRANT FROM THE DELAWARE VALLEY REGIONAL
 PLANNING COMMISSION (DVRPC) TO BE
 ADMINISTERED BY THE MERCER COUNTY
 PLANNING DIVISION. DEADLINE: MAY 1, 2014

WHEREAS, the Delaware Valley Regional Planning Commission (DVRPC) is offering competitive Transportation and Community Development Initiative (TCDI) grants to support local government planning for sustainable economic development with a particular emphasis on land-use and transportation; and,

WHEREAS, the Township of Ewing has adopted the Parkway Avenue Redevelopment Plan in the vicinity for the former General Motors plant and the Naval Air Warfare Center; and,

WHEREAS, the County of Mercer received ownership of approximately twenty-eight (28) acres of the former Naval Air Warfare Center in 2001, which have sat vacant and unused since that time; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, a planning study is necessary to identify future uses for the site that may complement the Trenton-Mercer Airport, the Parkway Avenue Redevelopment Area, or both; and,

WHEREAS, the TCDI Grant Program guidelines indicate eligibility for such a project; and,

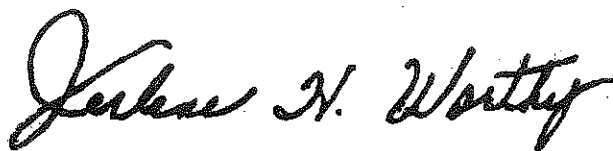
WHEREAS, the TCDI Grant Program requires the following steps before execution of a final grant contract by the County of Mercer:

- Submission of project proposal by local agency;
- DVRPC selection of project proposal from among all those received in the four New Jersey Counties of the DVRPC region;
- Local agency competitive selection of consultant to complete the project;
- Negotiation of consultant scope of work and price for project services;
- Local agency affirmation that funds or in-kind services will be available to contribute 20% of the total project cost; and,

WHEREAS, the TCDI Grant Program requires projects to be complete within twenty-four (24) months of final contract authorization by the DVRPC and County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to apply for a Transportation and Community Development Initiatives (TCDI) Grant from the Delaware Valley Regional Planning Commission (DVRPC); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

 April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT (GSA NO.
 GS-35F0253W) BETWEEN THE COUNTY OF MERCER
 AND EMERGENCY COMMUNICATIONS NETWORK,
 LLC (CODE RED), FOR THE PURCHASE OF
 EMERGENCY SUBSCRIBER LISTINGS. PERIOD: MAY
 1, 2014 THROUGH APRIL 30, 2015, WITH TWO (2) ONE
 YEAR OPTIONS TO EXTEND (NO COUNTY FUNDS)

WHEREAS, the County of Mercer wishes to purchase Emergency Subscriber Listings (ESL) from an authorized vendor under the General Services Administration's (GSA) Federal Supply Schedule for Law Enforcement Security, Marine Craft, Fire/Rescue, and Special Purpose Clothing; and,

WHEREAS, the State 2004 Appropriations Act, P.L. 2004, c71, and as described by the Division of Local Government Services in Local Finance Notice 2004-2, allows local units to purchase goods from certain federal government contracts without the requirements for public bidding pursuant to the Local Public Contract Law, and through this Resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the federally funded State Homeland Security Grant; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

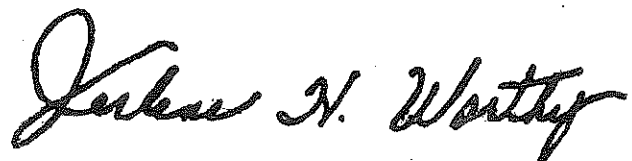
WHEREAS, Emergency Communications Network, LLC, is the distributor for Emergency Subscriber Listings (ESL) and has a General Services Administration's (GSA) Federal Supply Schedule for Law Enforcement Security, Marine Craft, Fire/Rescue, and Special Purpose Clothing contract (Contract No. GS-35F0253W); and,

WHEREAS, the purpose of the Emergency Subscriber Listing (ESL) shall be purchased through 2013 Homeland Security Grant funding by Camden County for Mercer County, for a period of one (1) year; and,

WHEREAS, funding is available for this purpose (CAF No. 9900176207); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby authorize to execute an Contract for the purchase of the Emergency Subscriber Listing (ESL) for the County of Mercer from Emergency Communications Network, LLC (Code Red), 9 Sunshine Boulevard, Ormond Beach, FL 32174, the distributor in the New Jersey region, under GSA Contract No. GS-35F0253W, for the period of May 1, 2014 through April 30, 2015, with two (2) one year Options to Extend (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Purchasing Agent, Director of the Office of Emergency Management, and Chief of the Communication Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO "EXERCISE A SECOND OPTION TO
 EXTEND" THE AWARD OF BID CONTRACT TO A-1
 LIMOUSINE, INC., FOR SHUTTLE SERVICE AT THE
 TRENTON-MERCER AIRPORT. PERIOD: MAY 8, 2014
 THROUGH NOVEMBER 7, 2014. AMOUNT NOT TO
 EXCEED: \$164,716.62 (AB2013-19)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with A-1 Limousine, 2 Emmons Drive, Princeton, New Jersey 08540, for a period of six months, with the Option to Extend in six month intervals for a period of two years, as per Resolution No. 2013-220, adopted April 11, 2013; and,

WHEREAS, the County of Mercer entered into an Option to Extend Contract with A-1 Limousine, 2 Emmons Drive, Princeton, New Jersey 08540, for a period of six months from November 8, 2013 to May 7, 2014, in an amount not to exceed \$163,085.76, as per Resolution No. 2013-485, adopted September 26, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

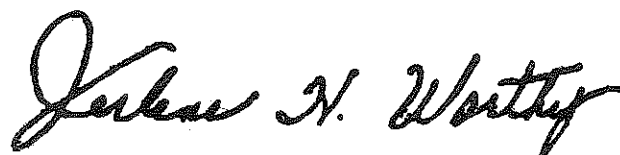
- 2 -

WHEREAS, the County of Mercer is desirous of exercising a second Option to Extend the Contract for a period of six months based on the 1.0% index rate, for the period of May 8, 2014 through November 7, 2014, in the amount not to exceed \$164,716.62, as required; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise a second Option to Extend" the Award of Bid Contract to A-1 Limousine for shuttle service at the Trenton-Mercer Airport, for the period of May 8, 2014 through November 7, 2014, in an amount not to exceed \$164,716.62, on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Option to Extend, to the Purchasing Agent and Trenton-Mercer Airport Manager for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

 April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 14, 2014 THROUGH JUNE 13, 2015. AMOUNT NOT TO EXCEED: \$245,521.90 (CK09MERCER2013-09)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Mershon Concrete, LLC, Rt. 130, P.O. Box 254, Bordentown, New Jersey 08505, for the period of June 14, 2013 through June 13, 2014, with an Option to Extend for one (1) year based on the index rate, as per Resolution No. 2013-331, adopted June 27, 2013; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract for one (1) year based upon the 1.0% index rate, for the period of June 14, 2014 through June 13, 2015, in an amount not to exceed \$245,521.90, as required; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

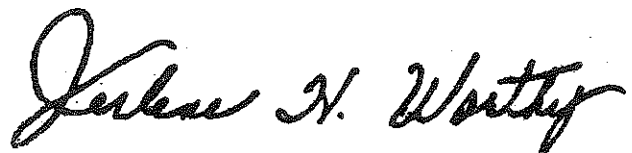
Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise an Option to Extend" the Award of Bid Contract to Mershon Concrete, LLC, for concrete for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, for the period of June 14, 2014 through June 13, 2015, in an amount not to exceed \$245,521.90, on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Option to Extend, to the County Engineer and Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

AWARD OF BID RECEIVED FEBRUARY 21, 2014 TO
BARBATO NURSERY CORPORATION FOR DELIVERY
OF SOD FOR THE MERCER COUNTY COOPERATIVE
CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 11,
2014 THROUGH APRIL 10, 2016 (NO COUNTY FUNDS)
(CK09MERCER2014-04)

WHEREAS, the Mercer County Purchasing Agent has advertised for sod for the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on February 21, 2014 in connection with the aforementioned service; and,

WHEREAS, the low bidder (Greenscape Landscape Contractors, Inc.) withdrew their bid proposal, as supplier is unable to provide the products; and,

WHEREAS, the bid of Barbato Nursery Corporation, 1600 Railroad Avenue, Holbrook, NY 11741, shall be awarded for the period of April 11, 2014 through April 10, 2016 (pricing list attached to Award of Bid Contract); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

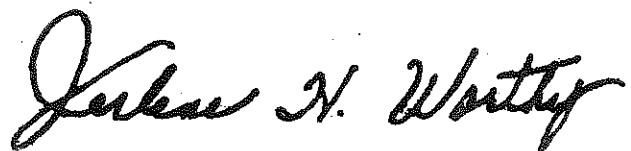
Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
April 24, 2014
.....

AWARD OF BID RECEIVED FEBRUARY 21, 2014 TO RICKSANT LLC DBA KLEIN RECYCLING FOR SCRAP METAL REMOVAL FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 13, 2014 THROUGH APRIL 12, 2016 (COUNTY SHALL RECEIVE 90.5% OF REVENUE BASED UPON THE RATE ESTABLISHED BY THE AMERICAN METAL MARKET) (CK09MERCER2014-05)

WHEREAS, the Mercer County Purchasing Agent has advertised for scrap metal removal for use by the County of Mercer and the Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids was received on February 21, 2014 in connection with the aforementioned service; and,

WHEREAS, the bid of Ricksant LLC DBA Klein Recycling, 2156 Camplain Road, Hillsborough, NJ 08844, shall be awarded for the period of April 13, 2014 through April 12, 2016; and,

WHEREAS, Ricksant LLC DBA Klein Recycling shall pay Mercer County ninety and a half (90.5%) of the rate established on the first date posted each month by the American Metal Market; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

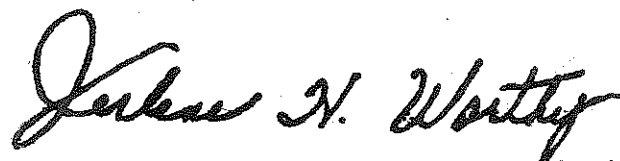
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Mercer County Buildings and Grounds, Executive Director of the Mercer County Park Commission, Director of Mercer County Department of Transportation and Infrastructure, and Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
April 24, 2014
.....

AWARD OF BID RECEIVED FEBRUARY 28, 2014 TO TRAFFIC LINES, INC., FOR INSTALLATION OF LONG LIFE PAVEMENT MARKINGS ON MERCER COUNTY ROADWAYS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. TOTAL AMOUNT: \$366,475.00. PERIOD: APRIL 27, 2014 THROUGH APRIL 26, 2016 (AB2014-06)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for installation of long life pavement markings on Mercer County roadways for the Mercer County Department of Transportation and Infrastructure, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on February 28, 2014 in connection with the aforementioned services; and,

WHEREAS, the bid of Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, New Jersey 07727, shall be awarded for the period of April 27, 2014 through April 26, 2016, in the total amount of \$366,475.00; and,

WHEREAS, the low bidder's bid proposal (Zone Striping, Inc.) was rejected due to a fatal flaw as their Consent of Surety was not signed; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

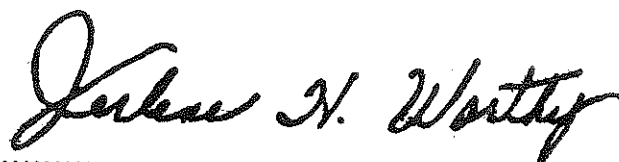
- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are provided for in the duly adopted budget of the County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

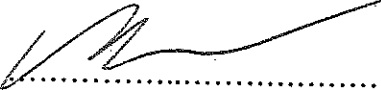
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Mercer County Department of Transportation and Infrastructure, and Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 Board Counsel
April 24, 2014

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS RECOGNIZES THE NEED FOR
 INCREASED FUNDING IN THE ADULT PROTECTIVE
 SERVICES PROGRAM ADMINISTERED BY THE
 MERCER COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, the Adult Protective Services Program is designed to keep vulnerable adults from harm. A vulnerable adult is a person eighteen (18) years of age or older who resides in a community setting and because of a physical or mental disability, lacks sufficient understanding or capacity to make, communicate or carry out decisions concerning their well-being and is the subject of abuse, neglect, or exploitation; and,

WHEREAS, the Adult Protective Services Program provides services to those eligible Mercer County residents who would otherwise be "at risk" if homemaker service, chore service, or respite care services were not provided to them, and thus minimizes the instance of neglect; and,

WHEREAS, the Adult Protective Services Program provides voluntary or court-ordered crisis intervention services to those Mercer County residents who are believed to meet the definition of "vulnerable adult" and whose situations meet the criteria of the Adult Protective Services Program; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

WHEREAS, the Adult Protective Services Program provides continued services, and the service plan is adjusted based on the clients' needs and the case remains active until such time that the need for service no longer exists; and,

WHEREAS, the Adult Protective Services Program provides clients with assistance in bathing, dressing, shopping, meal preparation, laundry, and in overall supervision so that they are able to remain living in their homes in a safe environment; and,

WHEREAS, the number of cases being referred to the Mercer County Board of Social Services for adult protective services continues to increase annually, and,

WHEREAS, current resources are becoming insufficient to meet the growing need for services that are continually increasing; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders strongly urges the Governor and Legislature of the State of New Jersey to support and enact legislation to increase funding for the Adult Protective Services Program administered by the Mercer County Board of Social Services; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to all Freeholder Boards throughout the State of New Jersey.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY OF MERCER
2014 EMERGENCY TEMPORARY
BUDGET APPROPRIATIONS

WHEREAS, the 2014 Temporary Budget of the County of Mercer was adopted by Resolution No. 2014-5 dated January 6, 2014; and,

WHEREAS, An Emergency Temporary Budget Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Emergency Temporary Appropriations be added to the 2014 Temporary Budget in the amount of \$27,569,527.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
ADMINISTRATIVE AND EXECUTIVE		
1001	Board of Chosen Freeholders	
	Salaries and Wages	157,183
	Other Expenses	13,075
1002	Clerk to the Board	
	Salaries and Wages	82,975
	Other Expenses	14,500

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
1011	County Executive	
	Salaries and Wages	65,463
	Other Expenses	4,750
1012	Chief of Staff	
	Salaries and Wages	67,184
	Other Expenses	1,575
1013	Veterans	
	Salaries and Wages	38,324
	Other Expenses	5,657
1014	Public Information Office	
	Salaries and Wages	43,217
	Other Expenses	575
1021	County Administrator	
	Salaries and Wages	125,318
	Other Expenses	1,700
1023	County Treasurer	
	Salaries and Wages	218,403
	Other Expenses	6,725
1025	Inspector General	
	Salaries and Wages	38,875
	Other Expenses	1,125
1031	Employee Relations	
	Salaries and Wages	169,507
	Other Expenses	21,625
1032	Buildings and Grounds	
	Salaries and Wages	530,465
	Other Expenses	209,755
1033	Purchasing	
	Salaries and Wages	66,198
	Other Expenses	2,636
1035	Office of Information Technology	
	Salaries and Wages	173,349
	Other Expenses	66,637
1036	Motor Pool	
	Salaries and Wages	287,109
	Other Expenses	102,162
1037	Medical Examiner Morgue	
	Salaries and Wages	71,857
	Other Expenses	10,468

.....
Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
1039	Insurance & Property	
	Salaries and Wages	33,045
	Other Expenses	98,887
1042	Economic Opportunity	
	Salaries and Wages	67,739
	Other Expenses	16,750
1043	Division of Housing	
	Salaries and Wages	-
	Other Expenses	2,625
1044	Cultural & Heritage	
	Salaries and Wages	53,259
	Other Expenses	10,156
1051	Division of Planning	
	Salaries and Wages	67,867
	Other Expenses	3,850
1052	Extension Services	
	Salaries and Wages	49,840
	Other Expenses	4,162
1061	County Counsel	
	Salaries and Wages	218,929
	Other Expenses	7,725
1062	Consumer Affairs	
	Salaries and Wages	60,150
	Other Expenses	1,425
1063	County Adjuster	
	Salaries and Wages	44,372
	Other Expenses	1,017,828
1071	Emergency Management Office	
	Salaries and Wages	51,887
	Other Expenses	1,825

.....
Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
1072	Emergency and Rescue	
	Other Expenses	13,000
1074	Communications Center	
	Salaries and Wages	254,033.00
	Other Expenses	3,287
	Total Administrative and Executive	\$4,681,033
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor	
	Salaries and Wages	3,359,027
	Other Expenses	111,817
2021	County Clerk - Recording	
	Salaries and Wages	395,574
	Other Expenses	25,754
2022	County Clerk - Elections	
	Salaries and Wages	34,733
	Other Expenses	95,125
2031	County Surrogate	
	Salaries and Wages	198,507
	Other Expenses	16,125
2041	Sheriff's Office	
	Salaries and Wages	3,494,210
	Other Expenses	87,487
	Total Law and Justice	7,818,359

.....
Clerk to the Board

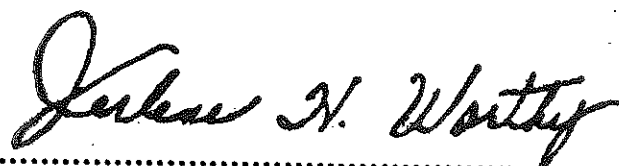
ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4011	DOT&I Director	
	Salaries and Wages	49,339
	Other Expenses	1,487
4021	Highways	
	Salaries and Wages	823,645
	Other Expenses	172,574
4031	Division of Engineering	
	Salaries and Wages	10,831
	Other Expenses	4,558
4041	Airport	
	Salaries and Wages	277,548
	Other Expenses	73,634
4051	TRADE	
	Salaries and Wages	112,013
	Other Expenses	13,800
	Total Transportation and Infrastructure	1,539,429.00
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Salaries and Wages	8,746,838
	Other Expenses	181,939
	Medical Services	
	Other Expenses	481,640
	Total Public Safety	9,410,417

.....
Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
DEPARTMENT OF HUMAN SERVICES		
6011	Department Director	
	Salaries and Wages	133,965
	Other Expenses	3,800
6021	Mental Health Admin.	
	Salaries and Wages	13,857
	Other Expenses	1,300
6041	Youth Services Admin	
	Salaries and Wages	25,923
6051	Office for the Disabled	
	Salaries and Wages	32,071
6061	Drugs & Alcohol Admin	
	Salaries and Wages	11,142
6071	Office on Aging Administration	
	Salaries and Wages	106,179
	Other Expenses	99,680
6081	Community Services Admin	
	Salaries and Wages	30,397
6085	Environmental Health	
	Salaries and Wages	36,941
6095	Youth Detention Center	
	Salaries and Wages	26,149
	Other Expenses	825
Total Human Services		522,229.00
UNCLASSIFIED		
7011	Taxation	
	Salaries and Wages	54,436
	Other Expenses	12,872
7021	Board of Elections	
	Salaries and Wages	81,912
	Other Expenses	127,605
7031	Superintendent of Elections	
	Salaries and Wages	349,649
	Other Expenses	34,887
7041	Park Commission	
	Salaries and Wages	2,040,491
	Other Expenses	838,500.00
7151	Supt. of Schools	
	Salaries and Wages	56,718.00
	Other Expenses	990.00
Total Unclassified		\$3,598,060
Total Operations		\$27,569,527
Total General Appropriations		\$27,569,527



Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 24, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH HAMILTON AREA YMCA TO
 PROVIDE THE SPECIAL KIDS ORGANIZED
 RECREATION (S.K.O.R.) SPORTS PROGRAM. PERIOD:
 JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT
 TO EXCEED: \$22,332.00 (\$11,166.00 – JULY 1, 2014
 THROUGH JUNE 30, 2015; \$11,166.00 – JULY 1, 2015
 THROUGH JUNE 30, 2016) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, recreational sports services are eligible for competitive contracting,
 as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for said services, as per Resolution No. 2013-631, adopted
 December 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and
 adoption of the 2014, 2015 and 2016 Mercer County Budgets); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter				X		
Cimino			X				Koontz	X					
Colavita	X				✓								

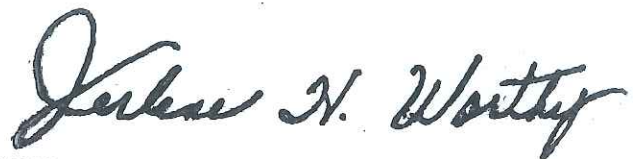
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Hamilton Area YMCA for the provision of the Special Kids Organized Recreation (S.K.O.R.) Sports Program, for the period of July 1, 2014 through June 30, 2016, in an amount not to exceed \$22,332.00 (\$11,166.00 – July 1, 2014 through June 30, 2015; \$11,166.00 – July 1, 2015 through June 30, 2016) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Ms. Kathy Rhead, S.K.O.R. Director, 1315 Whitehorse-Hamilton Square Road, Hamilton, New Jersey 08619, the Mercer County Department of Human Services Contract Unit, and Director of the Mercer County Office for the Disabled.



.....
Clerk to the Board